

COUNCIL MEETING

MARCH 22, 2021

(Please note these are draft minutes and may be amended by Council before final approval.)

In support of Iowa Governor Kim Reynolds’ proclamation declaring a State of Public Health Disaster Emergency in Iowa, the current COVID-19 situation made it “impossible and impractical” to meet in one location. Due to this the Carroll City Hall was closed to the public for the March 22, 2021 City Council meeting. However, the meeting was held telephonically or via Zoom web conferencing. The public was able to hear and participate in the Council meeting by calling into a publicly posted phone number.

The Carroll City Council met in regular session on this date at 5:15 p.m. in the Council Chambers, City Hall, 627 N Adams Street. Members present: Misty Boes, Clay Haley, Mike Kots and Carolyn Siemann. Absent: LaVern Dirkx and Jerry Fleshner. Mayor Eric Jensen presided and City Attorney Dave Bruner was in attendance via Zoom web conferencing.

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The Pledge of Allegiance was led by the City Council. No Council action taken.

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It was moved by Haley, seconded by Kots, to approve the following items on the consent agenda: a) minutes of the March 8 and 10, 2021 Council meetings, as written; b) bills and claims in the amount of \$546,444.98; and c) New Class “C” Beer Permit with Class “B” Native Wine Permit with Sunday Sales – *Kimmes Carroll Country Store #15*, Renewal of Class “B” Beer Permit (includes Wine Coolers) with Sunday Sales – *Godfathers Pizza*, Renewal of Class “C” Beer Permit – *Carroll Can Redemption* and Renewal of Class “C” Liquor License with Sunday Sales – *Carroll Moose Lodge #273*; d) New Cigarette Permit – *Kimmes Carroll Country Store #15*; e) Resolution No. 21-11, Farm Lease with the Carroll Area FFA Chapter; f) Mayoral appointment of Marilyn Barta to the Historical Preservation Commission for a 3-year term to expire December 31, 2023. On roll call, all present voted aye. Absent: Dirkx and Fleshner. Motion carried.

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During the oral requests or communications from the audience, Council Member Clay Haley mentioned he was contacted by a citizen about the use of ATV/UTVs within city limits. No Council action taken.

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It was moved by Haley, seconded by Kots, to accept Change Order No. 2 in the amount of \$33,786.00 to the Water Distribution Main Replacement – 2020 Project. The effect of Change Order No. 2 on the contract price is as follows:

Original Contract Price	\$797,071.00
Change Order No. 1	7,255.00
Change Order No. 2	<u>33,786.00</u>
Contract Price with Change Orders	<u>\$838,112.00</u>

On roll call, all present voted aye. Absent: Dirkx and Fleshner. Motion carried.

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It was moved by Haley, seconded by Siemann, to accept the Certificate of Substantial Completion for the Water Supply Well Replacement – 2020 Project. On roll call, all present voted aye. Absent: Dirkx and Fleshner. Motion carried.

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Council discussed developing a marketing agreement with Utility Service Partners Private Label, Inc. for the National League of Cities Service Line Warranty Program. Ashley Shiwarski, HomeServe USA Corporation/Utility Service Partners Label, Inc. representative, addressed Council on this issue. No Council action.

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It was moved by Haley, seconded by Kots, to adjourn at 5:49 p.m. On roll call, all present voted aye. Absent: Dirkx and Fleshner. Motion carried.

Eric P. Jensen, Mayor

ATTEST:

Laura A. Schaefer, City Clerk